

**HEALTHY SAN DIEGO
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – May 14, 2015**

Members/Alternates Present: James Beaubeaux, Kimberly Fritz, Leonard Kornreich, M.D. (Co-Chair), Rogelio Lopez, Sabra Matovsky, Liz Miles, Kristen Miller, Carol Neidenberg, Robert Prath, Brenda Schmittener, George Scolari, Ann Thompson, Henry Tuttle, Judith Yates

HSD Staff Present: Debra Fitzgerald, Peter Shih, Angela Galba-Davis

Guests: Eileen Haley

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:03 p.m. by Dr. Kornreich Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Presentation - Nurse-Family Partnership - Linda Lake		
	<ul style="list-style-type: none"> Nurse-Family Partnership (NFP), a maternal and early childhood health program, fosters long-term success for first-time moms, their babies and society <ul style="list-style-type: none"> NFP serves 43 States and 560 counties NFP Outcomes from Research Studies <ul style="list-style-type: none"> 48% reduction in child abuse and neglect 56% reduction in ER visits for accidents and poisonings 59% reduction in arrests at child age 15 67% reduction in behavioral & intellectual problems at 6 yrs 72% fewer convictions of mothers at child age 15 Targeted Case Management (TCM) in San Diego: <ul style="list-style-type: none"> Public Health Nursing Programs <ul style="list-style-type: none"> Maternal Child Health (MCH) Nurse Family Partnership Aging and Independence Services (AIS) Community Based Organizations 	
IV. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
(Ann Thompson, QI Chair)	<ul style="list-style-type: none"> Screening, Brief Intervention, and Referral to Treatment (SBIRT) Training hosted by DHCS/UCLA/HE-CL WG well attended with positive feedback <ul style="list-style-type: none"> 57 attendees, including 12 physicians Health Literacy and suicide prevention training recommended for future trainings Work continues with Rady Children's Hospital (Rady's) to complete a cross-match with Healthy San Diego providers 	

	<ul style="list-style-type: none"> • Workgroup members are updating FSR policies and procedures • The Consumer Center is having a State Fair Hearing regarding the Voluntary Detox Benefit • The Supplemental Security Income (SSI) Team received additional funds from the County, and the attorneys are volunteering at various locations to talk about income and assist with SSI applications • California Children's Services (CCS) Memorandum of Agreement (MOA) section is ready for legal review. The Targeted Case Management (TCM) MOU is due in July and a small work team is convening to complete it. • Discussed the proposed joint quality improvement (QI) project and decided not to move forward at this time. Dr. Kornreich requested that the HSD partners report on QI measures periodically at the Joint Advisory Committee meetings. • Discussion regarding the Comprehensive Diagnostic Evaluation (CDE) process – waiting for clarification from the Department of Health Care Services (DHCS) • Local Community Based Adult Services (CBAS) facilities are standardizing a health assessment tool to be used at all sites and with all five health plans 	
V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • April 9th meeting minutes approved as written 	
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) <i>(James Beaubeaux)</i>	<ul style="list-style-type: none"> • Will evaluate the budget at the next meeting and have a presentation this Thursday 	
B. CCI Cal MediConnect Advisory Committee Update <i>(Greg Knoll)</i>	<ul style="list-style-type: none"> • <i>George Scolari reporting</i> Guests attending the meeting included - Claudia Crist, Deputy Director, Health Care Delivery Systems, DHCS; Hannah Katch, Assistant Deputy Director, Health Care Delivery Systems; and Hilary Haycock, Harbage Consulting. DHCS is impressed by the collaborative relationships in San Diego and what's working well. They also discussed existing challenges, as well as visited the Legal Aid Society to observe and learn more about the Cal Medi-Connect Ombudsman Program. • Organizing a tele-town hall for In Home Supportive Services (IHSS) clients to educate them on the benefits of Cal MediConnect 	

C. Behavioral Health Workgroup (BHWG) (George Scolari)	<ul style="list-style-type: none"> • The Voluntary Inpatient Detox Benefit Program tool was finalized and is being distributed • Discussed the Prescription Drug Abuse Task Force (PDATF). A joint project with the County of San Diego and local and federal partners with a mission to prevent and reduce Rx drug abuse in San Diego County. Discussed creating a tool. Will update the Healthy San Diego (HSD) pharmacy card. • Institute for Mental Disease (IMD) – Local IMDs and managed care plans are coordinating medical services for members and patients as needed • Carol Neidenberg reported on the Cal MediConnect Ombudsman Program • The health plans are scheduling a Managed Care 101 training for Alpine Special Treatment Center • There was a presentation on Public Conservatorship by Beth Olin, Behavioral Health Services Program Manager for Public Administrator/Public Guardian 	
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Dr. Dean Sidelinger)	<i>Debra Fitzgerald Reporting</i> <ul style="list-style-type: none"> • No major communicable disease issues at the moment • No update on the Rady's CCS pilot 	
B. Healthy San Diego (HSD) (Debra Fitzgerald)	<ul style="list-style-type: none"> • The disclosure statement form was included in the meeting packet for committee members to sign. Debra will also email the disclosure statement, Form 700, and the related policies to the committee. • Medi-Cal beneficiaries for March 2015 <ul style="list-style-type: none"> - More than 665,000 individuals are enrolled in San Diego • 88.7 percent of Medi-Cal enrollees are in managed care • Default Rate for March 2015 – <i>unavailable</i> • Health Care Options – March 2015 <ul style="list-style-type: none"> - Enrollment – 2,628 - YTD Enrollment – 26,404 - Attendance – 2,312 • Healthy San Diego Information Line – April 2015 <ul style="list-style-type: none"> - More than 1,900 calls 	<i>Debra will email forms and more information to committee members</i>
C. 1115 Waiver Update (Peter Shih)	<ul style="list-style-type: none"> • Department of Health Care Services (DHCS) is waiting for the Centers for Medicare & Medicaid Services (CMS) to review the proposal in the next few weeks • DHCS and the County will then respond • If CMS accepts the concept, the Whole Person Care Workgroup will reconvene to work out the details 	

	<ul style="list-style-type: none"> • The State is expecting a detailed plan implementing the concepts and the budget. The money may be tied to our specific plan. 	
VIII. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> • None 	
IX. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned by Dr. Kornreich at 4:11 PM 	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, June 11, 2015 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

3851 Rosecrans Street, DOC Conference Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis